

Watch Banking Insights Trade Finance

Business Intelligence solutions

June 2018

Watch Banking Insights







Watch Banking Insights

Cash and Payments dashboard

Track the evolution of your **Cash Management and Payments activity.**

Message Types covered:

- Category 1 Customer Transfers and Cheques
- Category 2 Financial Institutional Transfers
- Category 9 Cash Management and Customer Status

Trade Finance dashboard

Monitor your **Trade Finance footprint and portfolio**.

Message Types covered:

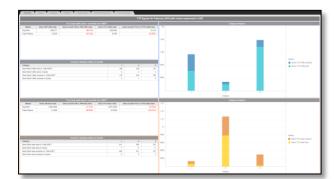
- Category 4 Collections and Cash Letters
- Category 7 Documentary Credits and Guarantees

Network Management dashboard

Manage your Correspondent Network for Cash & Payments, and Trade Finance.

Message Types covered:

- Category 1 Customer Transfers and Cheques
- Category 2 Financial Institutional Transfers
- Category 4 Collections and Cash Letters
- Category 7 Documentary Credits and Guarantees
- Category 9 Cash Management and Customer Status









Business Intelligence that gives you the edge

Trade Finance Dashboard

The focus is on your messaging activity with your correspondents for **Trade Finance purposes**.

Data can be analysed through various angles:



General overview and top activities (scope)

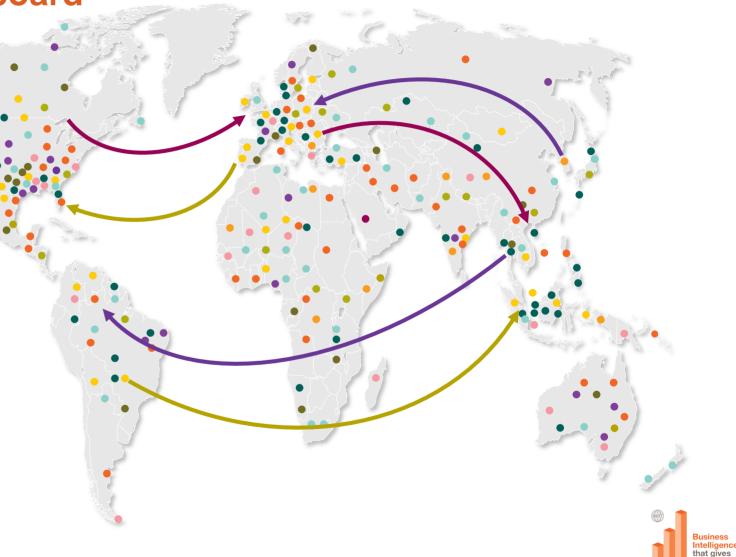


- Regional and country focus (footprint)
- Message types or currencies being used (portfolio)



SWIFT Totals

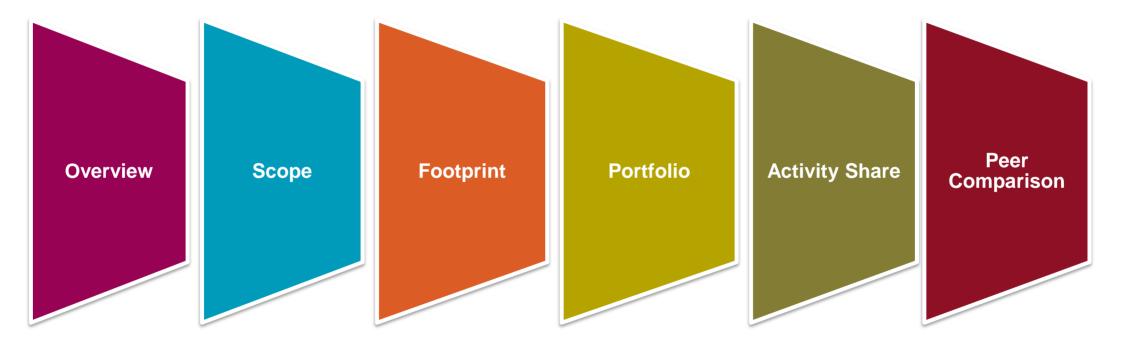




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Trade Finance Dashboard

Tabs available to deep dive on different views and analysis

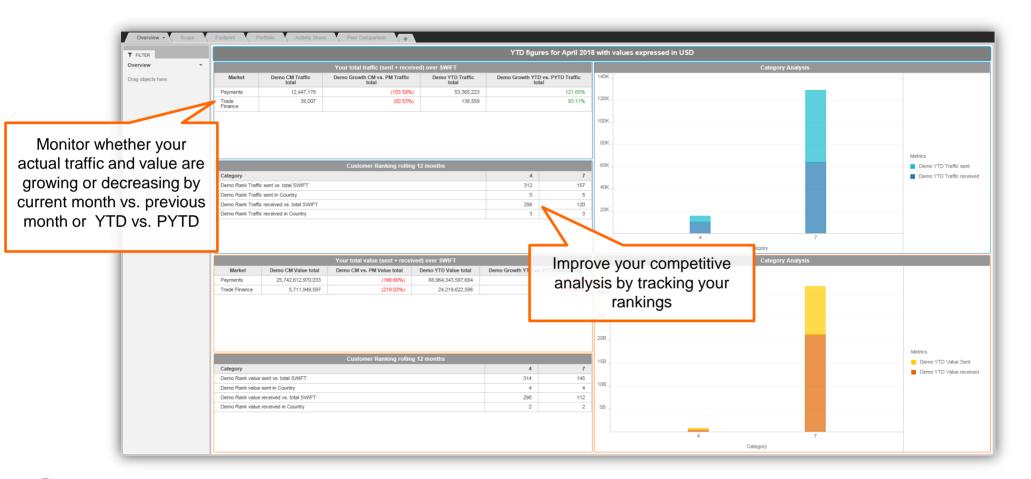




SWIFT

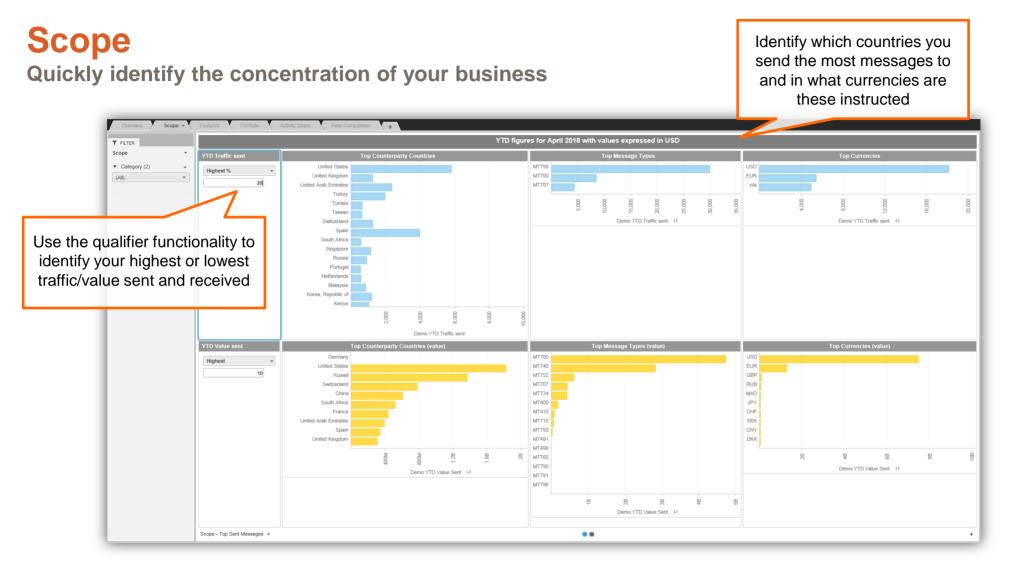
Overview

Your Payments and Trade Finance SWIFT traffic growth by volume and value, and ranking over the last 12 months





SWIF

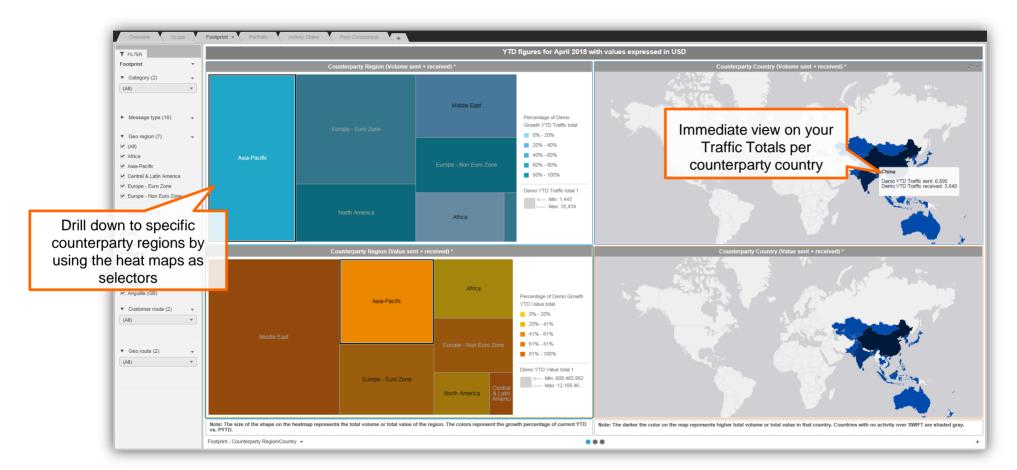






Footprint

Displays a heat map of your highest regional concentration for traffic and value







Footprint

Data from the heat map and world map combined into one grid to facilitate further analysis

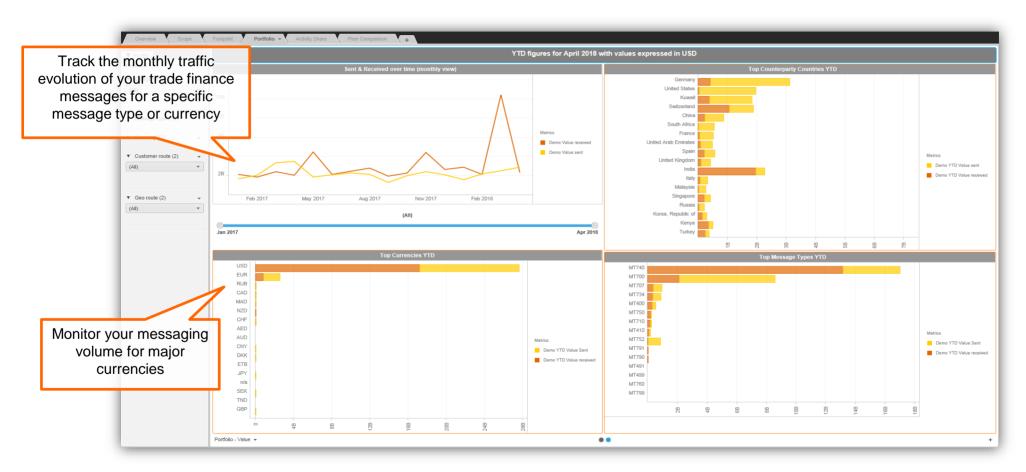
Footprint Region (Volume)	FILTER					YTD fig	jures for April 2018 with values e	xpressed in USD			
regin Country wet ve. Prob meeted ve. Prof D meeted ve. Prof D meeted Expont fy out of the set of t			Region (Volume)								
$\frac{1}{1000} = \frac{1}{1000} + \frac{1}{1000} + \frac{1}{1000} + \frac{1}{1000} + \frac{1}{1000} + \frac{1}{10000} + \frac{1}{10000} + \frac{1}{10000} + \frac{1}{10000} + \frac{1}{100000} + \frac{1}{100000} + \frac{1}{100000} + \frac{1}{1000000} + \frac{1}{10000000000000000000000000000000000$		Geo region	Counterparty Country	Demo YTD Traffic sent	Demo Growth Traffic Sent YTD vs. PYTD				Export your data with	Change Visualizatio	
• Massage type (16)	(All) 🔻	Africa	Burkina Faso	51	(226.91%)	45	123.25%			Swap	
$\frac{161^{10} Congo}{160} (1 + 1) (1 + $			Benin	17	(198.91%)	39	128.38%	56	ease and conduct your	Ob any Tabala	
$ \begin{array}{ c c c c c c } \hline Concrepting \ Concrept$	Message type (16)		Rép. Démocratique du Congo	0	(198.91%)	8	361.71%	8			
 decregin() edia edia			Central African Republic	D	(298.91%)	8	121.71%	8	own customised analysis		
(4) (Advise) Cameroon 0 (C23785) (C237785) (C237785) (C237	Geo region (7) *		Cote d'Ivoire	39	(228.91%)	98	102.41%	137	(17.53%)		
Arice Bibouti Order Order <	(All)		Cameroon	0	(298.91%)	6	161.71%	6	(23.76%)	_	
Control & Lange is a control of Control & Contro & Contro & Control & Control & Control & Control & Control & Con	Africa		Djibouti	394	(259.25%)	266	156.71%	660	(11.88%)		
	Asia-Pacific		Algeria		(224.18%)		119.03%	895	0.04% Excel	Export	
$ \frac{1}{1} \\ 1$	Central & Latin America						70.72%		(52.18%) PDF	Duplicate	
$ \frac{1}{10000000000000000000000000000000000$	Europe - Euro Zone		Ghana						Data		
Country (214) Lesotho 0 (118,91%) 0 616,17% 0 (63,7%) Hide Titlebar (A)(1) (A)(1) (A)(1) (A)(2) (A)(3) (A)(1) (A)(1) <td>Europe - Non Euro Zone</td> <td></td> <td>Guinea</td> <td></td> <td>(38.91%)</td> <td>112</td> <td>252.18%</td> <td>149</td> <td>140.09%</td> <td>Move to</td>	Europe - Non Euro Zone		Guinea		(38.91%)	112	252.18%	149	140.09%	Move to	
$ \begin{array}{c c} \hline tinzbut line \ lin$			Kenya							Hide Titlebar	
$ \begin{array}{ $	Country (214) +										
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Addres Age/a Country Demo Growth Value Sent YTD Value Sent We Demo Growth Value Sent YTD Value Yee/e/Wd Demo Growth Value Sent YTD Value YTD Value Sent + received PTTD Value Sent + re	Afghanistan		Mali	22	(241.77%)	28		51	(10.82%)		
National regin County' Sent vs. PVTD received PVTD received PVTD Model	Albania									Delete	
Angola Anita Bunking radio 13,50° 3,60° 14,00° (1+6),70° (1+6),70° (1+5),70° (1+7),70° </td <td>-</td> <td>Geo region</td> <td>Counterparty Country</td> <td>Demo YTD Value Sent</td> <td>Demo Growth Value Sent YTD vs. PYTD</td> <td>Demo YTD Value received</td> <td>Demo Growth Value Received YTD vs. PYTD</td> <td>Demo YTD Value sent + received</td> <td>Demo Growth Value sent + received YTD vs. PYTD</td> <td>More Options</td>	-	Geo region	Counterparty Country	Demo YTD Value Sent	Demo Growth Value Sent YTD vs. PYTD	Demo YTD Value received	Demo Growth Value Received YTD vs. PYTD	Demo YTD Value sent + received	Demo Growth Value sent + received YTD vs. PYTD	More Options	
Anguilla (6B) Image: Constraining of the Constraining of the Constraining of the Constraining of the Constraint of the Constra	Andorra	Africa	Burkina Faso		36.93%		(149.77%)		(91.61%)		
Customer route (2) Image: Constraint African Image: Co											
Republic Republic Republic Republic Republic Cote d'Ivoire 224,696 264.4% 222,206,566 8.88% 222,251,262 656,48% Cameroon 0 32.54% 0 (153,18%) 0 (96,45%) Diplouti 55,114,094 (35.28%) 1,273,008 (141,73%) 56,397,702 (65,40%)					(67.46%)	49,261,993		49,261,993			
Cote arways 224,060 2.02,17,17 3.0222,000 3.000 2.222,01,022 0.5,45% Cameroon 0 32,254% 0 (153,18%) 0 (964,55%) Dilbouti 55,114,094 (35,28%) 1,273,000 (141,73%) 56,387,702 (65,46%)	Anguilla (GB)		Rép. Démocratique du Congo	0	32.54%	0	(53.18%)	0	3.55%		
Dilbouti 55,114,034 (35,28%) 1,273,608 (141,73%) 56,387,702 (65,4%)	Anguilla (GB) Customer route (2)		Rép. Démocratique du Congo Central African Republic	0	32.54% (67.46%)	0 3,335,521	(53.18%) 427.54%	0 3,335,521	3.55% 77.58%		
Operation Operation <t< td=""><td>Anguilla (GB) Customer route (2)</td><td></td><td>Rép. Démocratique du Congo Central African Republic Cote d'Ivoire</td><td>0 0 224,696</td><td>32.54% (67.46%) 26.41%</td><td>0 3,335,521 222,026,566</td><td>(53.18%) 427.54% 8.88%</td><td>0 3,335,521 222,251,262</td><td>3.55% 77.58% 65.48%</td><td></td></t<>	Anguilla (GB) Customer route (2)		Rép. Démocratique du Congo Central African Republic Cote d'Ivoire	0 0 224,696	32.54% (67.46%) 26.41%	0 3,335,521 222,026,566	(53.18%) 427.54% 8.88%	0 3,335,521 222,251,262	3.55% 77.58% 65.48%		
Algena 168-94,102 14068664% 900,877,999 (63.59%) 917,827,061 (5,07%) Algin 796,464 (19.23%) 319,701 (153.10%) 1,116,155 (96.16%) Ghana 0 0.2524% 83.03,554 2.238.04% 63.30,554 2.244.77% Guinea 333,472 32.54% 2,024,800 11880.87% 2,358,272 2.2412.28% Kenya 114,810.827 371,52% 314,276,230 42.86% 42.2087,057 115.56% Lesotho 0 0.22.54% 0.0 (53.18%) 0 3.55% Morecco 26.558.917 (59.89%) 567.88,894 76.97% 63.347.611 (75.12%) Madgascar 0 32.54% 0.0 (53.18%) 0.0 3.55%	Anguilla (GB) Customer route (2)]	Rép. Démocratique du Congo Central African Republic Cote d'Ivoire Cameroon	0 0 224,696 0	32.54% (67.46%) 26.41% 32.54%	0 3,335,521 222,026,566 0	(53.18%) 427.54% 8.88% (153.18%)	0 3,335,521 222,251,262 0	3.55% 77.58% 65.48% (96.45%)		
Ally Caundyni 1/86,94 (1/9,2/98) (3/9,07) (1/15,10%) (1,110,155) (3/9,10%) Glana 6haa 0.22,54% 88,103,534 238,04% 83,103,534 2342,07% Kenya 114,810,827 2.02,45% 2.02,4200 1980,87% 2.358,272 2.2412,25% Lesotho 0 32,54% 3.14,276,230 4.28,65% 4.29,087,057 1.35,55% Morecco 0.26,58,917 (58,98,984) 0.76,97% 63,347,611 (7.5,12%) Madgascar 0 3.2,54% 0.0 (53,16%) 0.0 3.55%	Anguilla (GB) Customer route (2) v All) v		Rép. Démocratique du Congo Central African Republic Cote d'Ivoire Cameroon Djibouti	0 224,696 0 55,114,094	32.54% (67.46%) 26.41% 32.54% (35.28%)	0 3,335,521 222,026,566 0 1,273,608	(53.18%) 427.54% 8.88% (153.18%) (141.73%)	0 3,335,521 222,251,262 0 56,367,702	3.55% 77.58% 65.48% (66.45%) (65.46%)		
Vinitial 0 0 225% 2000 2000 0.500 2236,272 22412,256 Guinea 333,472 325,454 2.024,040 1900,87% 2.235,272 2412,25% Kenya 114,810,827 371,52% 314,276,230 142,86% 429,087,057 135,58% Lesotho 0 0.325,45% 0 (G5,808,90) 0.0 3,55% Morecco 26,556,917 (G9,96%) 56,788,894 7697% 63,347,811 (75,12%) Madagascar 0 322,54% 0 (G3,18%) 0 3,55%	Anguilla (GB) Customer route (2) Alli) Geo route (2)		Rép. Démocratique du Congo Central African Republic Cote d'Ivoire Cameroon Djibouti Algeria	0 224,696 0 55,114,094 16,949,102	32.54% (67.46%) 26.41% 32.54% (35.25%) 14666.64%	0 3,335,521 222,026,566 0 1,273,608 900,877,959	(53.18%) 427.54% 8.80% (153.18%) (141.73%) (63.59%)	0 3,335,521 222,251,262 0 56,387,702 917,827,061	3.55% 77.58% 65.48% (66.45%) (65.46%)		
Vuine 333,472 32,25% 2,04,900 1180187% 2,35%,272 2241228% Kenya 114,810,827 371,52% 32,12% 42,08% 429,087,057 135,58% Leotho 0 32,54% 0 (53,18%) 0 35,58% Morocco 28,558,917 (59,98%) 56,788,894 76,97% 883,347,811 (75,12%) Madagascar 0 32,54% 0 (53,18%) 0 3,55%	Anguilla (GB) Customer route (2) Alli) Geo route (2)		Rép. Démocratique du Congo Central African Republic Cote d'Noire Cameroon Djiboouti Algeria Ethiopia	0 224,696 0 55,114,094 16,949,102 796,464	32.54% (67.46%) 28.41% 32.54% (35.20%) 1.4666.64% (19.23%)	0 3,335,521 222,026,566 0 1,273,606 900,677,959 319,701	(53.18%) 427.54% 8.88% (153.18%) (141.73%) (63.59%) (153.10%)	0 3,335,521 222,251,262 0 56,387,702 917,827,061 1,116,165	3.55% 77.58% 65.48% (66.45%) (65.46%)		
herrya 114,819,827 3114,276,30 44,209 44,209,107 135,58% Lesotho 0 32,54% 0 (53,18%) 0 35,55% Morecco 28,558,917 (59,09%) 56,788,884 776,97% 683,347,811 (75,12%) Madagascar 0 32,54% 0 (53,18%) 0 3,55%	Anguilla (GB) Customer route (2) Alli) Geo route (2)		Rép. Démocratique du Congo Central African Republic Cote d'Ivoire Cameroon Djibouti Algeria Ethiopia Ghana	0 224,696 0 55,114,094 16,949,102 796,464 0	32,54% (67,46%) 26,41% (35,28%) 14866,64% (19,23%) 32,54%	0 3,335,521 222,026,566 0 1,273,608 900,677,959 319,701 83,103,534	(53.18%) 427.54% 8.88% (153.18%) (141.73%) (63.59%) (153.10%) 2388.04%	0 3,335,521 222,251,262 0 56,387,702 917,827,061 1,116,165 83,103,534	3.55% 77.58% 65.48% (66.45%) (65.46%)		
Lesourio 0 3.25% 0 (0.510%) 0 3.35% Morecco 26,558,17 (59.96%) 56,788,894 76.97% 63,347,811 (75.12%) Madagescar 0 32,54% 0 (53.18%) 0 3.55%	Anguilla (GB) Customer route (2) Alli) Geo route (2)		Rép. Démocratique du Congo Central African Republic Cateron Djibouti Algeria Ethiopia Ghana Guinea	0 224,696 0 55,114,094 16,949,102 796,464 0 333,472	32.54% (67.46%) 26.41% 32.54% (35.26%) 14666.64% (19.23%) 32.54% 32.54%	0 3,335,521 222,026,566 0 1,273,608 900,877,959 319,701 83,103,534 2,024,800	(53.18%) 427.54% 8.83% (153.18%) (141.73%) (63.59%) (153.10%) 288.04% 11980.87%	0 3,335,521 222,251,262 0 56,38,770 917,827,061 1,118,165 83,103,524 2,356,272	3.55% 77.58% 65.48% (66.45%) (65.46%)	. 10	
Modes 20,000,017 (30,000) 30,700,004 (10,178) 00,041,011 (15,178) Madagascar 0 32,54% 0 (53,18%) 0 3,55% 0	Anguilla (GB) Customer route (2) Alli) Geo route (2)		Rén. Démocratique du Congo Central African Républic Cote d'Ivoire Cameroon Dibouti Algeria Ethiopia Ghana Guinea Kenya	0 224,666 0 55,114,084 16,949,102 796,464 0 333,472 114,810,827	32.54% (67.46%) 28.41% 32.54% (35.28%) 14666.64% (19.23%) 32.54% 32.54% 371.52%	0 3,335,521 222,026,566 900,877,569 318,701 83,103,534 2,024,800 314,276,230	(53.18%) 427.54% 8.68% (153.18%) (153.18%) (153.19%) (153.10%) 2288.04% 1990.87% 42.86%	0 3,335,521 222,251,262 0 56,837,702 917,827,061 1,116,165 83,103,534 2,358,272 429,087,057	3.55% 77.58% 65.48% (66.45%) (65.46%)	chbr	
mauayaskai U 32.34% U (33.10%) U 335%	Anguilla (GB) Customer route (2)		Rép. Démocratique du Corgo Central African Republic Cote d'Ivoire Cameroon Djibouti Algeria Ethiopia Chana Guinea Kenya Lesotho	0 224,696 0 55,114,094 16,949,102 796,464 0 333,472 114,810,822 0	32.54% (67.46%) 28.41% 32.54% (35.28%) 14666.64% (19.23%) 32.54% 32.54% 371.52% 32.54%	0 3,335,521 222,006,566 000,877,959 319,701 83,103,534 2,022,800 314,276,239 0	(53.18%) 427.54% 8.88% (153.18%) (141.73%) (63.59%) (153.10%) 2388.04% 1980.87% 42.88% (53.18%)	0 3,335,521 222,251,262 0 56,387,702 917,827,061 1,116,165 83,103,534 2,358,272 429,087,057 0	3.55% 77.58% 65.48% (66.45%) (65.46%)	lashb	
Mali 321,099 32,54% 0 (153,18%) 321,099 (95,31%)	* Anguilla (GB) * Customer route (2) • (All) • * Geo route (2)		Rép. Démocratique du Congo Cartral African Répúblic Cote d'Ivoire Cameroon Djibouti Algeria Ethiopia Ghana Guinea Kerya Lesotho Morocco	0 224,696 0 55,114,094 16,849,102 796,464 0 333,472 114,810,827 0 28,558,917	32.54% (67.46%) 26.41% 32.54% (15.25%) 14666.64% (19.23%) 32.54% 32.54% 37.152% (26.66%)	0 3,335,521 222,026,566 900,877,959 319,771 83,103,554 2,024,800 314,276,330 0 56,788,884	(53.18%) 427.54% 8.83% (153.18%) (141.73%) (63.59%) (153.10%) 288.04% 11980.87% 42.86% (53.18%) 76.97%	0 3,335,521 222,251,262 0 56,387,702 917,827,061 1,116,165 83,100,554 2,358,272 429,087,057 0 0 83,347,811	3.55% 77.58% 65.48% (66.45%) (65.46%)	dashbr	





Portfolio

View your top counterparty countries or currencies for a specific message type

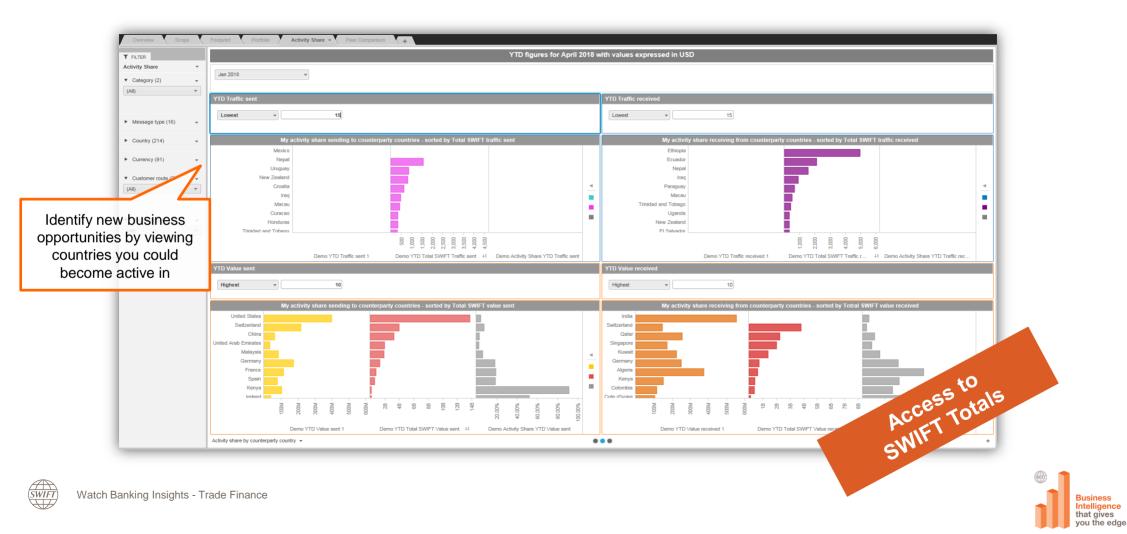






Activity Share

Compare your performance against SWIFT Totals by counterparty country



Activity Share

Compare your performance against SWIFT Totals by currency



- Trade F

SWIFT



Peer Comparison

Compare your performance against your peers





*This is an additional subscription available for Cash and Payments, and Trade Finance Dashboards



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